

STATE BOARD OF HEALTH
Jackson County
Southwest Technology Center
711 W. Tamarack, Altus, OK73521

Tuesday, June 10, 2014 11:00 a.m.

R. Murali Krishna, President of the Oklahoma State Board of Health, called the 390th regular meeting of the Oklahoma State Board of Health to order on Tuesday, June 10, 2014 11:07 a.m. The final agenda was posted at 11:00 a.m. on the OSDH website on June 6, 2014, and at 11:00 .m. at the building entrance on June 9, 2014.

ROLL CALL

Members in Attendance: R. Murali Krishna, M.D., President; Ronald Woodson, M.D., Vice-President; Charles W. Grim, D.D.S.; Robert S. Stewart, M.D.; Cris Hart-Wolfe; Jenny Alexopoulos, D.O.; Terry Gerard, D.O.; Timothy E. Starkey, M.B.A.

Members Absent: Martha Burger, M.B.A., Secretary-Treasurer

Central Staff Present: Terry Cline, Commissioner; Julie Cox-Kain, Chief Operating Officer; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Steve Ronck, Deputy Commissioner, Community and Family Health Services; Toni Frioux, Deputy Commissioner, Prevention and Preparedness Services; Mark Newman, Director, Office of State and Federal Policy; Jay Holland, Director for Offices of Internal Audit & Accountability Systems; Don Maisch, Office of General Counsel; Melissa Lange, Chief Financial Officer; Kathy Aebischer, Business Officer; VaLauna Grissom, Secretary to the State Board of Health; Commissioner's Office; Janice Hiner, Sr. Advisor to the Commissioner of Health.

Visitors in attendance: (see sign in sheet)

Call to Order and Opening Remarks

Dr. Krishna called the meeting to order and welcomed special guests in attendance.

REVIEW OF MINUTES

Dr. Krishna directed attention to review of the minutes of the May 13, 2014 Regular Board meeting.

Ms. Wolfe moved Board approval of the minutes of the May 13, 2014, Regular Board meeting as presented. Second Dr. Grim. Motion carried.

AYE: Grim, Krishna, Stewart, Wolfe, Woodson

ABSTAIN: Alexopoulos, Gerard, Starkey

ABSENT: Burger

JACKSON COUNTY PRESENTATION

Karen Weaver, B.S.N., R.N., Administrative Director, Jackson County Health Department

**Health Horizon
of the
Great Plains**

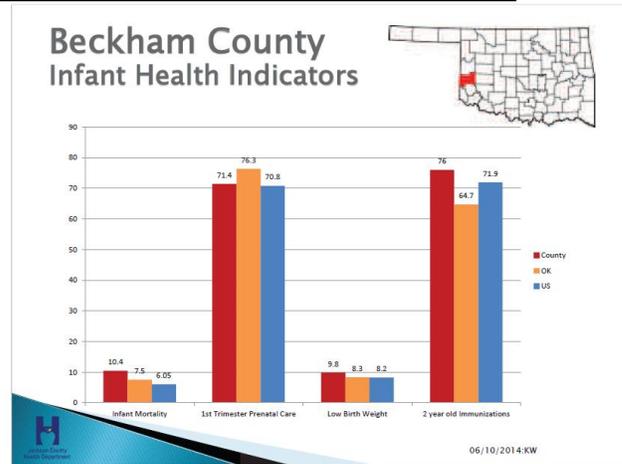
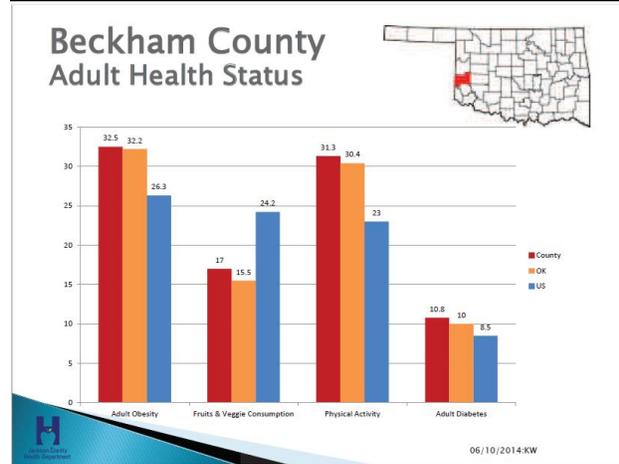
Karen Weaver
Regional Director

Jackson County Health Department 06/10/2014-KW

**Beckham County
Demographics**

	County	OK	US
Population	23,081	3,850,568	316,128,839
Percent Change	+16.9%	2.6%	2.4%
Families Below Poverty	10.9%	12.3%	10.9%
Median Income	\$51,506	\$44,891	\$53,046
Unemployment Rate	2.6%	5.2%	8.1%
Adult Smokers	31.2%	23.3%	19.6%

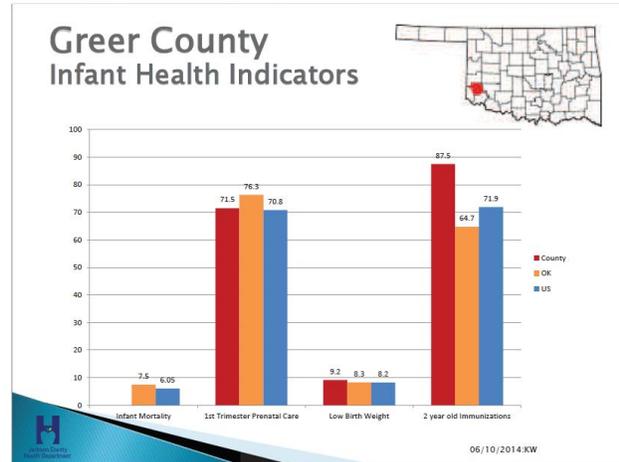
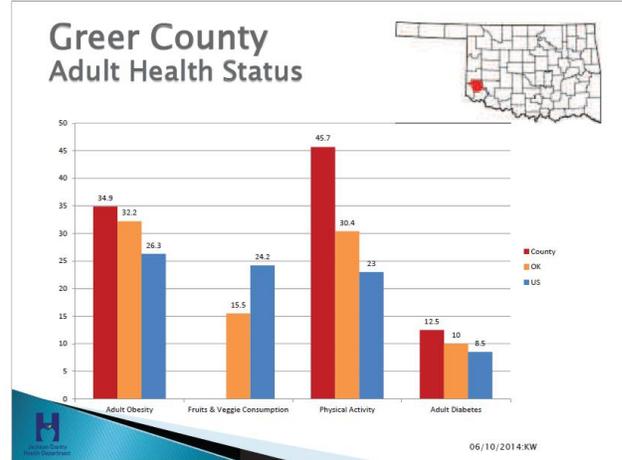
06/10/2014-KW



Greer County Demographics

	County	OK	US
Population	6,082	3,850,568	316,128,839
Percent Change	+0.8%	2.6%	2.4%
Families Below Poverty	6.5%	12.3%	10.9%
Median Income	\$40,827	\$44,891	\$53,046
Unemployment Rate	6.2%	5.2%	8.1%
Adult Smokers	28.9%	23.3%	19.6%

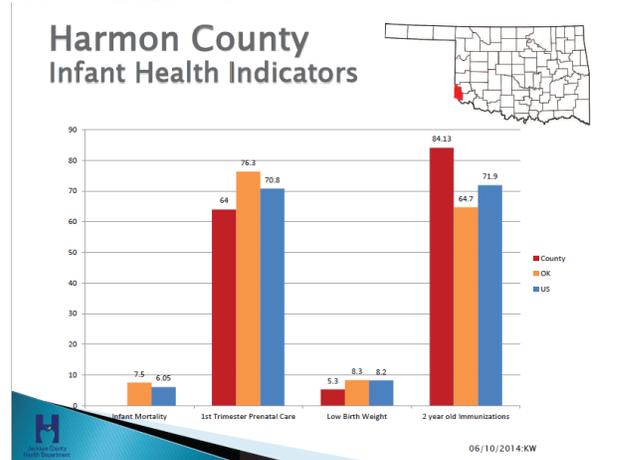
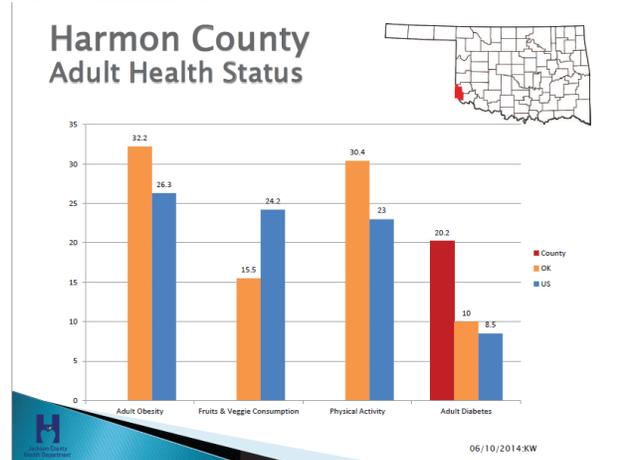
06/10/2014-KW



Harmon County Demographics

	County	OK	US
Population	2,906	3,850,568	316,128,839
Percent Change	-11.2%	2.6%	2.4%
Families Below Poverty	26.2%	12.3%	10.9%
Median Income	\$28,194	\$44,891	\$53,046
Unemployment Rate	4.3%	5.2%	8.1%
Adult Smokers (unstable)	10.3%	23.3%	19.6%

06/10/2014-KW



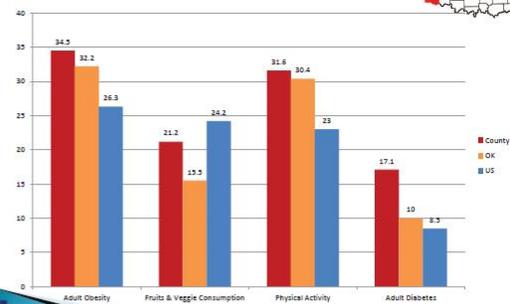
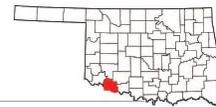
Tillman County Demographics



	County	OK	US
Population	7,822	3,850,568	316,128,839
Percent Change	-15.4%	2.6%	2.4%
Families Below Poverty	14.6%	12.3%	10.9%
Median Income	\$34,550	\$44,891	\$53,046
Unemployment Rate	4.7%	5.2%	8.1%
Adult Smokers (unstable)	25.4%	23.3%	19.6%

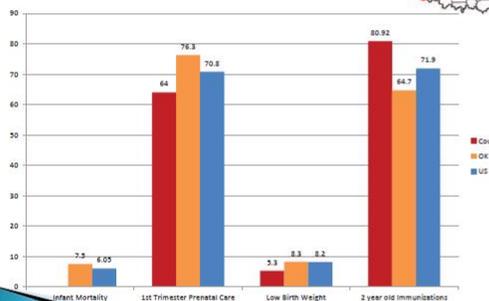
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Tillman County Adult Health Status



06/10/2014:KW

Tillman County Infant Health Indicators



06/10/2014:KW

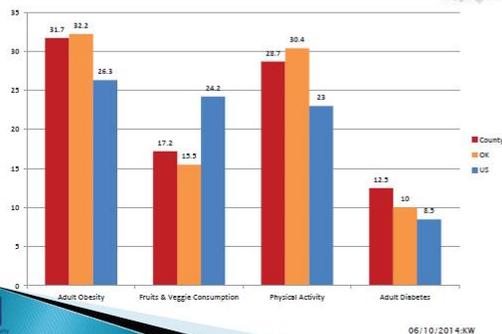
Jackson County Demographics



	County	OK	US
Population	26,237	3,850,568	316,128,839
Percent Change	-7.1%	2.6%	2.4%
Families Below Poverty	14.1%	12.3%	10.9%
Median Income	\$41,563	\$44,891	\$53,046
Unemployment Rate	4.7%	5.2%	8.1%
Adult Smokers	25.4%	23.3%	19.6%

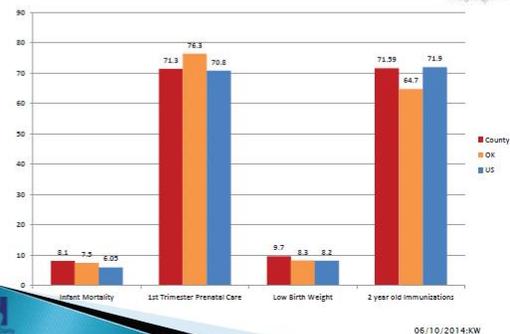
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Jackson County Adult Health Status



06/10/2014:KW

Jackson County Infant Health Indicators



06/10/2014:KW

1

Changing the Horizon of the Plains



- ▶ Tobacco Policies and Ordinances
- ▶ Physical Activity & Nutrition Policies and Ordinances
- ▶ Certified Healthy Oklahoma
- ▶ Preparing for a Lifetime
- ▶ Caring Van Southwest Oklahoma

06/10/2014:KW

2

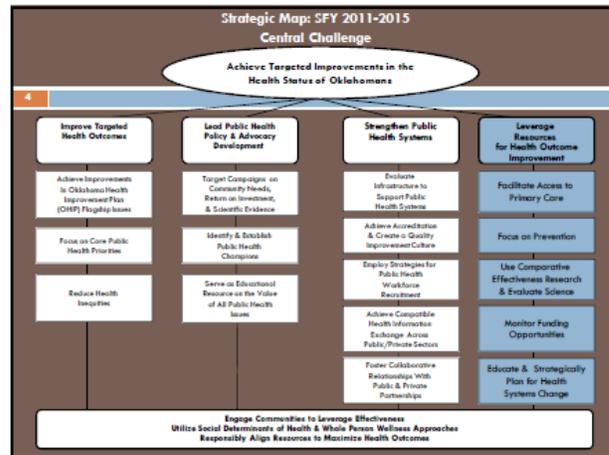
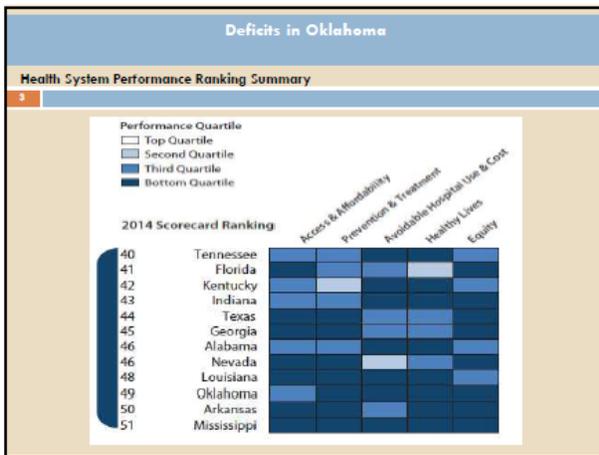
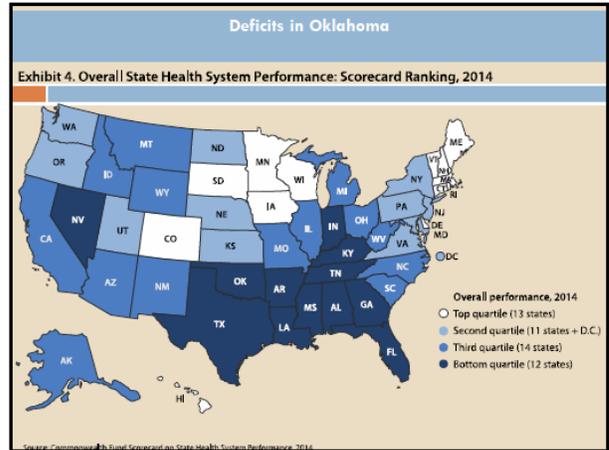
1 Dr. Gerard inquired as to the explanation behind the large percentage increase in population and median
 2 income for Beckham County as presented. Mrs. Weaver indicated it is likely a result of an oil and gas boom
 3 along this region. At one time this region had the lowest unemployment rate in the state. During previous
 4 periods of expansion due to oil and gas, the region was unable to maintain the expansion. It is unknown if
 5 the region can sustain the growth. The area is receptive to health improvement issues; however, the transient
 6 population presents a challenge.

7
 8 The presentation concluded.

9
 10 **STRATEGIC MAP UPDATE PRESENTATION**

11 Julie Cox-Kain, M.P.A., Chief Operating Officer
 12

OKLAHOMA STATE DEPARTMENT OF HEALTH
 LEVERAGE RESOURCES FOR
 HEALTH OUTCOME
 IMPROVEMENT
 June 2014



Leverage Resources for Health Outcome Improvement
 Performance Measures Scorecard

Measure	Baseline	Most Recent Year	5 Year Target Goal
Preventable Hospitalizations Rate – The rate of preventable hospitalizations per 1,000 Medicare enrollees	81.0 (CY 2012)	76.9 (CY 2013)	72.9 (CY 2018)
Adoption of Clinical Preventive Services – Health insurance carriers and health systems adopting or refining recommended clinical preventive services and evidence-based strategies	0 (FY 2013)	1 (FY 2014)	5 (FY 2018)
Crosswalk Tool – Developing recommendations for clinical preventive services and evidence-based strategies for critical health outcome measures	0% (FY 2013)	100% (FY 2014)	N/A
Uninsured Oklahomans – The number of uninsured individuals in Oklahoma	636,415 (CY 2011) *17% of total OK population	637,990 (CY 2012) *17% of total OK population	572,773 (CY 2017) *15% of total OK population
Barriers to Care for Specific Populations – Developing recommendations and evidence-based strategies to address barriers to care for specific populations, such as tribes and other minority populations	0% (FY 2013)	0% (FY 2014)	100% (FY 2015)

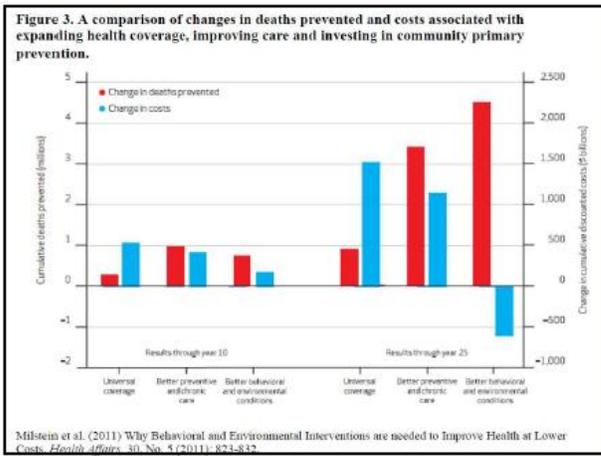
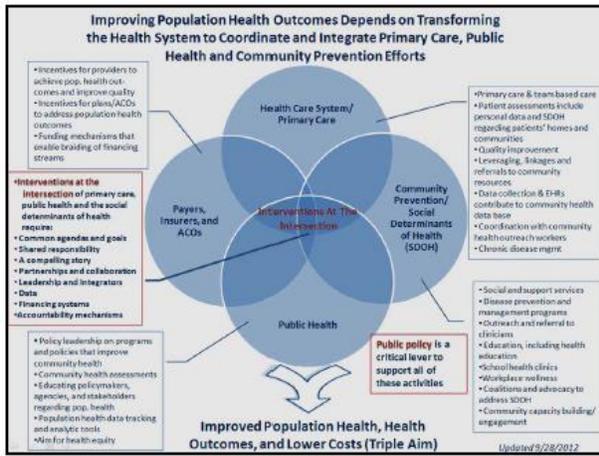
Leverage Resources for Health Outcome Improvement
 Performance Measures Scorecard

Measure	Baseline	Most Recent Year	5 Year Target Goal
Team-Based Care Coordination Model – Piloting a team-based care coordination model with both health insurance carriers and health systems	0% (FY 2013)	100% (FY 2014)	N/A
Award FQHC "Start-up" or Development Dollars – Awarding annually appropriated dollars for new FQHC access point and start-up	77.32% (FY 2011)	15.65% (FY 2014)	90.00% (FY 2017)
Shared Savings and Performance-Based Reimbursement Models – Developing a plan or waiver to pilot shared savings and performance-based reimbursement models with both health insurance carriers and health systems	0% (FY 2013)	25% (FY 2014)	100% (FY 2015)

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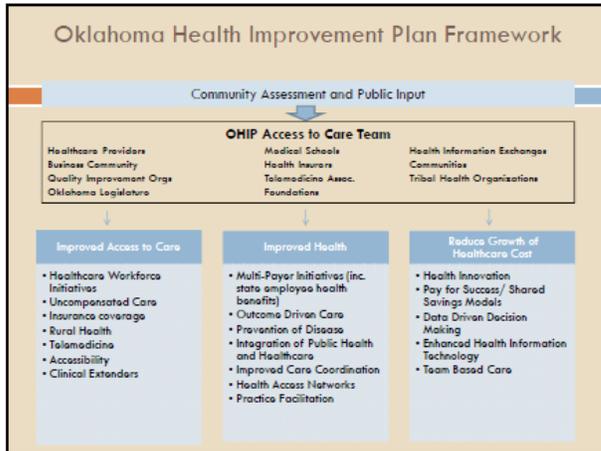
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- ### OSDH & OHCA QI Projects Working Across 5 Health Outcomes
- OSDH and OHCA engaged in a process to develop a joint strategic plan across short-term and long-term health outcome improvement areas
 - QI teams began meeting in early 2014, with results expected in Jan. 2015
 - Short-Term Areas for Improvement:
 - Tobacco, Rx Drug, Hypertension, Immunizations for Children, and Diabetes
 - Long-Term Areas for Improvement:
 - Obesity and Preventable Hospitalizations
 - Current Results:
 - Joint QI training across both agencies
 - Data sharing agreements (in process)
 - Standardization of survey questions and data (in process)
 - Tracking health outcome data for the Medicaid population (in process)
 - Example: State of the State's Health Report Card

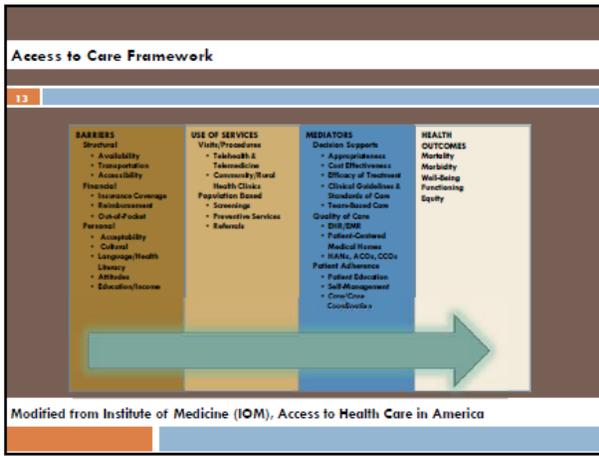
- ### Heartland OK (Million Hearts)
- ASTHO grant to pursue a care coordination model in targeted counties (Pittsburg, Atoka, Pontotoc, Coal, and Latimer)
 - Health department nurses serving as the "hub" to connect patients with physicians, pharmacists, and community-based services to achieve NQF18 criteria (controlled hypertension)
 - In conjunction with piloting the care coordination model/grant with ASTHO, OSDH also submitted a grant proposal to BCBSOK in pursuit of a performance-based reimbursement model when the "team" achieves NQF18 criteria
 - Grant proposal still in process; however, the OSDH is working to implement the same reimbursement model through contracts with community providers
 - As of April 31, 2014, 8 patients are receiving blood pressure monitoring as requested by referring physicians
 - 1 patient has already met the basic requirement for graduation
 - OFMQ has recruited 24 providers that are now receiving technical assistance for tracking NQF18 criteria within their practice EHR/EMR
 - Team is working with OHCA to recruit additional patients into the program (QI)

2

- ### NGA Policy Academy
- The State of Oklahoma has been selected to participate in the National Governors Association (NGA) 18-month policy academy focused on building a transformed health workforce
 - OSDH is the team lead for this project and will work across multiple stakeholders, including the Governor's Office, OHCA, BCBSOK, Oklahoma State Chamber of Commerce, OESC, Department of Commerce, OU, and OSU
 - Oklahoma has identified 3 major goals:
 - Establishment of a high functioning and sustainable health workforce organization
 - Implementation of coordinated health workforce data collection and analysis strategy
 - Creation of an "Oklahoma Health Workforce Action Plan" that aligns with Governor's initiatives and supports the Oklahoma Health Improvement Plan
 - Identified Focus Areas: Data Collection, Work Redesign, Pipeline and Retention, and Coordination Efforts



3



Questions?

OKLAHOMA STATE DEPARTMENT OF HEALTH - CREATING A STATE OF HEALTH - WWW.HEALTH.OK.GOV

4

1
2 The presentation concluded.
3

4 **CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

5 **Executive Committee**

6 **Organizational Strategic Alignment**

7 Dr. Krishna directed attention to the proposed organizational chart revisions for the Oklahoma State Department
8 of Health and asked Dr. Terry Cline, Commissioner of Health, to comment on the proposed organizational chart
9 revisions.

10
11 Dr. Cline described the requirement for the Oklahoma State Board of Health to approve organizational chart
12 changes of the Oklahoma State Department of Health (OSDH). Board members were given copies of the
13 proposed changes. Dr. Cline asked for Board consideration and approval of the following changes:

- 14
15 • Creation of a new position titled Senior Deputy Commissioner and Deputy Secretary of Health and Human
16 Services to directly oversee: Chief Financial Officer; Center for the Advancement of Wellness; Center for
17 Health Innovation & Effectiveness, formerly Health Planning and Grants; Partnerships for Health
18 Improvement, formerly Community Development Services; and Center for Health Statistics, consolidation
19 of Informatics and Healthcare Information.

20
21 As Senior Deputy Commissioner, this position will maintain oversight of department operations and
22 additional agency oversight. As the Deputy Secretary of Health and Human Services, this position will have
23 a broader role across the Health and Human Services cabinet. If approved, Julie Cox-Kain would be
24 appointed to this position. He indicated that the OSDH has taken steps toward integration of Health and
25 Healthcare; however, we are limited by our organization structure. This change would allow the Department to
26 better align the structure with our priorities.

27
28 Mr. Starkey inquired as to whether or not there would be a budgetary impact with this change. Dr. Cline
29 indicated that in addition to the refill of the Chief Operating Officer position, Mrs. Cox-Kain would receive a
30 slight increase in pay. He indicated that in the last 5 years we have been able to generate savings that have
31 been utilized to offset budget reductions. This realignment will allow us to continue to focus on finding and
32 creating efficiencies and savings.

33
34 Dr. Grim asked if the position is a politically appointed position. Dr. Cline indicated that it is not politically
35 appointed and if approved by the Board would be appointed by the Commissioner of Health with the support
36 of the Governor

37
38 Dr. Alexopoulos commented on the organizational structure prior to the creation of the Center for the
39 Advancement of Wellness. Since that realignment, much progress has occurred and it is the desire of the
40 Board for the Department to continue in this progress. Dr. Cline added that this request is a result of this
41 challenge from the Board to the Department to continually evaluate progress and realign the structure with
42 the priorities.

43
44 **Dr. Alexopoulos moved Board approval of the proposed organization changes presented on June 10,**
45 **2014. Second Dr. Grim. Motion carried.**

46
47 **AYE: Alexopoulos, Gerard, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson**

48 **ABSENT: Burger**
49

50 The report concluded.

51 52 **Finance Committee**

53 Dr. Woodson directed attention to the Financial Report provided to each Board member and presented at
54 the following SFY 2014 Finance Report and Board Brief as May 19, 2014:

- 55 • Approximately \$431 million budgeted for state fiscal year 2014

- 1 • Forecasted expenditure rate of 99.1% through June 30, 2014
- 2 • “Green Light” overall for Department and all divisions

3
4 The *Financial Brief* this month focuses on the emergency preparedness and response activities:

- 5 • These activities are a public health imperative.
- 6 • During 2013, OSDH and its partners had organized emergency response to a variety of man-made and
7 natural disasters, such as winter storms, the May 2013 tornado responses, and the Tulsa Dental Health
8 Associated Infection.
- 9 • The activities are primarily supported by federal funding sources that support Public Health
10 Emergency Response and the Hospital Preparedness Response systems.
- 11 • Oklahoma’s health system’s ability to be prepared for natural and man-made disasters may be
12 hampered due to a significant reduction of approximately 37% or \$1.5 million to the Hospital
13 Preparedness grant.

14
15 Reductions to OSDH State General Appropriations:

- 16 • OSDH State Fiscal Year 2015 will be reduced by \$2.28 million or 3.6% over State Fiscal Year 2014
17 appropriation levels.
- 18 • In addition, a cash transfer of \$5 million from the State Trauma Care Assistance Revolving Fund and
19 \$50 thousand from the Kidney Revolving fund into the Special Cash Fund of the State Treasury was
20 authorized by the Oklahoma Legislature effective July 1, 2014.
- 21 • FQHC Uncompensated Care will be reduced by \$1,006,230 thereby spreading the impact of the
22 reduction of uncompensated care funds to all providers receiving this type of funding.

23
24 The report concluded.

25 26 **Accountability, Ethics, & Audit Committee**

27 The Accountability, Ethics, & Audit Committee met with Jay Holland. Ms. Wolfe reported that there are no
28 known significant Audit or Office of Accountability issues to report at this time.

29
30 The report concluded.

31 32 **Policy Committee**

33 The Policy Committee met on Tuesday, June 10, 2014. Dr. Gerard, Dr. Grim, and Mr. Starkey were present
34 and met with Mark Newman at the Jackson County Health Department in Altus, Oklahoma. The Policy
35 Committee discussed the Governor’s approval of multiple bills which will impact the budget, employee
36 retirement and benefits, and additional mandates for the agency such as SB 1848, which would require the
37 BOH to establish standards for abortion facilities in Oklahoma.

38
39 The final version of the legislative tracking reports have been sent electronically to each member of the BOH
40 and no further reports will be sent until after bills are introduced next year.

41
42 The Policy Committee also discussed the importance of the OHIP Community Chats, the development of a
43 legislative agenda for next session and potential issues for discussion at the BOH Retreat in August.

44
45 If members of the Board have any questions regarding any policy issues or proposed legislation, please do
46 not hesitate to contact Mark Newman for additional information or to provide your input. Dr. Gerard
47 requested that all BOH members submit their suggestions for legislative agenda items for the next session to
48 Mark Newman as soon as possible to prepare for the August BOH Retreat.

49
50 The next meeting of the Policy Committee will be prior to the July Board Meeting in Oklahoma City.

51 52 **PRESIDENT’S REPORT**

53 Dr. Krishna directed attention to copies of the 2014 State of the State’s Health report provided to each Board
54 member. He thanked the staff for the hard work reflected in the report as well as the efforts put into compiling
55 the report. Oklahoma has improved in ranking, 44th in overall health status; however, there are still many

1 challenges facing the state if we are to continue to improve health. The next edition of the report will evolve into
2 an interactive, web-based report.

3 4 **NOMINATING COMMITTEE REPORT & ELECTION OF OFFICERS 2014-2015**

5 Dr. Krishna asked Dr. Alexopulos to provide the Nominating Committee Report. Dr. Alexopulos, Tim Starkey
6 and Dr. Gerard served on this committee. The Committee recommended the 2014-2015 Officers as follows:
7 President, Ronald Woodson; Vice-President, Martha Burger; and Secretary/Treasurer, Cris Hart-Wolfe.

8
9 **Dr. Grim moved Board approval to approve the Committee recommendations for President, Ronald
10 Woodson as presented. Second Dr. Gerard. Motion carried.**

11
12 **AYE: Alexopulos, Gerard, Grim, Krishna, Starkey, Stewart, Wolfe,**

13 **ABSTAIN: Woodson**

14 **ABSENT: Burger**

15
16 **Dr. Grim moved Board approval to approve the Committee recommendations for Vice President, Martha
17 Burger as presented. Second Dr. Gerard. Motion carried.**

18
19 **AYE: Alexopulos, Gerard, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson**

20 **ABSENT: Burger**

21
22 **Dr. Alexopulos moved Board approval to approve the Committee recommendations for Secretary-
23 Treasurer, Cris Hart-Wolfe as presented. Second Dr. Gerard. Motion carried.**

24
25 **AYE: Alexopulos, Gerard, Grim, Krishna, Starkey, Stewart, Woodson**

26 **ABSTAIN: Wolfe**

27 **ABSENT: Burger**

28 29 **COMMISSIONER'S REPORT**

30 Dr. Cline mentioned the annual Governor's Walk for Wellness held at the Capitol, May 21st. In addition to
31 several Cabinet members, there were more than 350 participants. Dr. Cline thanked Governor Fallin for her
32 commitment to increase awareness in this area.

33
34 Next, Dr. Cline spotlighted the Protective Health Services, Long Term Care Division for receiving the
35 Quality Crown Award at the annual Quality Team Day Ceremony.

36
37 Dr. Cline briefly commented on the consolidated efforts of the Health and Human Services Cabinet establish
38 Information Technology governance structure to inform decision making as it relates to the state's
39 consolidation of shared services. It is important that the parties who best understand the services and work
40 performed are involved in the process.

41
42 Dr. Cline updated the Board on the progress of the Oklahoma Health Improvement Plan Community Chats.
43 Once the concerns of the communities have been compiled, the information will be pulled together for the
44 rewrite of the next Oklahoma Health Improvement Plan. The most recent chat was conducted in Lawton,
45 and there are two chats remaining which are scheduled in Little Axe and Guymon.

46
47 Lastly, Dr. Cline, along with several national groups, participated in an ASTHO WebMd Twitter Chat
48 regarding prescription drug abuse. He briefly described the online forum and explained the purpose of the
49 event was to push out information on this topic to followers who use this forum.

50
51 The report concluded.

52 53 **NEW BUSINESS**

54 No new business.

1 **PROPOSED EXECUTIVE SESSION**

2 No Executive Session

3

4 **ADJOURNMENT**

5 **Dr. Stewart moved Board approval to Adjourn. Second Dr. Grim. Motion carried.**

6

7 **AYE: Alexopoulos, Gerard, Grim, Krishna, Starkey, Stewart, Wolfe, Woodson**

8 **ABSENT: Burger**

9

10 The meeting adjourned at 12:41 p.m.

11

12 Approved

13

14 

15 Ronald Woodson, M.D.

16 President, Oklahoma State Board of Health

17 July 8, 2014

18